
CITY OF MEADVILLE

The City of Meadville held a meeting Monday, August 10, 2020 at 6:30PM.

Those in attendance: Ruthie Munsterman, Debbie Bennett, Brad Coin, Nelson Dinsmore, Tim Nickell, Bobbi Meneely, Tim Kasey

Ruthie called meeting to order.

Additions to agenda

Approval of Minutes – Nelson made motion to accept minutes as presented. Debbie 2nd. All in favor.

Public Participation – none.

Old Business

- Sewer project update/review
 - Progress of Smith Lawn & Tree on wastewater project (must be completed by 9/1/20) – Bid work has been completed, billed & paid.
 - Sewer user rate discussion – Bobbi continues to work with DNR, Allstate & Davison & Co regarding proposed wastewater expenditures to make sure the proposed user rate is sufficient. Project costs are expected to be lower than originally budgeted given lower bid accepted for bulk of work.
- Vote to award project bids opened at meeting held August 6th, 2020 – Per recommendation made by Allstate & after discussion, Nelson made motion to award bid to David E Ross Construction Co out of Raytown, Missouri. In case of needing a substation for unknown reasons, to subsequently award bid to R&L Boone Construction Co from Marceline, Misosuri. Brad 2nd. All in favor.
- Community Betterment committee report by Nelson Dinsmore – Nelson met with member of the committee and it was relayed that DNR requested that land owner who has offered to host the covered bridge donate the proposed site to the state for relocation. Land owner is seemingly uninterested in that proposal at this time and talks have stalled currently.
- Painting of water building – completed.
- Street improvements update – Allstate is placing more emphasis on wastewater project at this time. Will be completed at a later date.
- Stop signs at school – The sign installed by the city is operational and ready for the school year. The status of the additional signage to be provided by the school is unknown at this time.
- Blind spots & parking issues, lines on street – Tim Nickell will paint parking lines on the street on a Sunday, when the weather is favorable and traffic is minimal.
- Review of procurement policy – Tabled pending further discussion with auditors, Williams Keepers.
- Andy Clem ditch tube replacement – Homeowner has requested to be present during work completion. Tim Nickell will continue working with him to schedule a time. All

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materials have been received.

- DNR Scrap Tire Material Grants for Playground & Non-Playground projects – Funding was depleted before costs could be obtained by Tim Nickell. This is typically a recurring grant offering. Tim Nickell will continue working on this to be ready to submit when funds next available. Nelson will also reach out to James Shiflett who has previously indicated the Strickler family may be interested in funding park improvements.
- Survey of city lot between Clem & Hunt – Bobbi Meneely spoke with surveyor 8/10/20 & he hopes to be completed this week.
- Drop off on Hayward St, guard rail needed? – Council discussed & agreed site is hazardous and wish for a guardrail to be installed. Tim Nickell will obtain material and install.

New Business

- Live streaming of public meetings – Resident has requested live streaming. Council does not object. Bobbi to contact legal counsel for advice. If no legal implications, next meeting will be made available online.
- Property tax rate hearing & vote to approve proposed rate of \$.3704 per \$100 of assessed property value for 2020 – Debbie made motion to adopt proposed rate. Nelson 2nd. All in favor.
- Miscellaneous project deadlines – Resident asked about setting deadlines for miscellaneous city projects assigned to city employees. Council discussed and agreed more detail could be provided in the minutes to keep residents better informed of delays in completion of projects.

Tim Nickell's stuff

- Discussion re: possible set up of temporary dump site during wastewater project construction to avoid congestion
- Council to consider electrical line upgrade/replacement bids pending at next meeting. Will assign future work to highest priority first.
- One of the well roofs needs replaced.
- Asphalt has been ordered for pot hole repair.
- Water line to be installed down John St has been ordered. Tim Nickell to contact local digging contractors for bids to be considered at next meeting.

Clerk's stuff

- Approval of bills
- Utility account updates/account adjustments approval
- Approval of financial reports

Next regularly scheduled city council meeting to be held Monday, September 14, 2020 at 6:30PM. Ruthie adjourned meeting.

Ruthie Munsterman, Mayor